

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073884

FILED
Oct 22, 2009
Secretary of State

Entity Name: MARATHON RESORT DEVELOPMENT, INC.

Current Principal Place of Business:

6805 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

1010 KENNEDY DRIVE
302
KEY WEST, FL 33040

Current Mailing Address:

6805 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

1010 KENNEDY DRIVE
302
KEY WEST, FL 33040

FEI Number: 45-0483287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HWY.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
302
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN R. ALLISON, III

10/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: REYNOLDS, TYLER
Address: 6805 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Delete
Name: ALLISON, JOHN R III
Address: 6805 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, PRITAM
Address: 1010 KENNEDYDRIVE #302
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: NEWLAND, ELIZABETH
Address: 1010 KENNEDY DRIVE #302
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRITAM SINGH

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date